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In re application of: Lorraine Faxon Meisner

Serial No: 09/997,663

Filing Date: November 29, 2001

Title: Compositions and Methods for the Treatment of Skin

Attached is a one-page Authorization to Act in a Representative Capacity authorizing Kelly K.
Kordzik, R. Scott Rhoades, E.E. Richards and Edward Mickelson to represent this client signed
by Sanford E. Warren, Jr., attorney of record for this matter.Burden Hour Statement: This form is estimated to take 0.01 hours to complete. Time will vary depending upon the needs of the individual case.
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Sample Form (CS-04)

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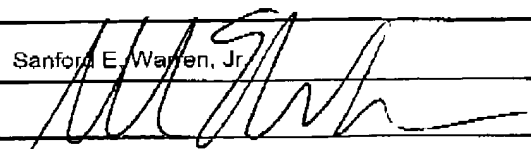
| | |
|--|-------------------|
| In re Application of: Meisner, Lorraine Faxon | |
| Application No. 09/997,663 | |
| Filed: November 29, 2001 | |
| Title: Compositions and Methods for the Treatment of Skin | |
| Attorney Docket No. 41758-P001P2X1 | Art Unit: 1616 |

The practitioner named below is authorized to conduct interviews and has the authority to bind the principal concerned. Furthermore, the practitioner is authorized to file correspondence in the above-identified application pursuant to 37 CFR 1.34:

| Name | Registration Number |
|------------------|---------------------|
| Kelly K. Kordzik | 36,571 |
| R. Scott Rhoades | 44,300 |
| E. E. Richards | 53,514 |
| Edward Mickleson | 50,413 |

This is not a Power of Attorney to the above-named practitioner. Accordingly, the practitioner named above does not have authority to sign a request to change the correspondence address, a request for an express abandonment, a disclaimer, a power of attorney, or other document requiring the signature of the applicant, assignee of the entire interest or an attorney of record. If appropriate, a separate Power of Attorney to the above-named practitioner should be executed and filed in the United States Patent and Trademark Office.

SIGNATURE of Practitioner of Record

| | | | |
|---------------------|---|-----------|-----------------|
| Name | Sanford E. Warren, Jr. | | |
| Signature |  | Date | August 19, 2004 |
| Registration Number | 83,219 | Telephone | 214.745.5710 |

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